

## SPECIAL CITY COUNCIL MEETING

**FEBRUARY 25, 2008**

### **CALL TO ORDER**

Mayor Andrew called the meeting to order at 6:00 p.m. and asked for roll call.

### **ROLL CALL**

Gene Miles, City Administrator, called roll with C. Cook, C. Moore, C. Zuern, C. Phillips and Mayor Andrew. C. Ahern was absent.

### **BUSINESS**

AB 08-17      CDBG Final Public Hearing

David Glasson, Finance Director, presented AB 08-17 explaining the close out period is February 28, 2008 and a final public hearing on the hospital expansion needs to be held and Resolution 2008-1 needs to be adopted regarding fair housing.

Mayor Andrew opened the public hearing. Being no comments, Mayor Andrew closed the public hearing. **C. Moore made the motion to approve AB 08-17 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 08-18      Southwest Airlines Magazine Ad

The Lodging Tax Advisory Committee and the Long Beach Peninsula Visitors Bureau, along with the Count Lodging tax Committee are co-oping an ad to be placed in the May issue of the Southwest Airlines Magazine. The LTAC and VB are requesting permission to spend \$1,500 in cooperation with Pacific County LTAC to purchase an ad in this publication. **C. Zuern made the motion to approve AB 08-18 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

### **ADJOURNMENT**

**C. Cook made the motion to adjourn at 6:17 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

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Mayor Andrew

ATTEST:

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City Clerk